



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, January 28, 2010

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of December 17, 2009 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell
5. Planning and Marketing Report – Lewis Lavine
 - a. Service Improvement Proposed for March 2010 A-10-001
6. Finance Committee Report – Marian Ott, Chair
 - a. Metro Short Term Loan Request A-10-002
7. Chair’s Report – Gail Carr Williams
8. Chief Executive Officer’s Report – Paul J. Ballard
9. Adjournment